



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Transit and Parking Commission

*Deborah Ganaway
Alderman Raymond DeHahn
John Heckenlively
Mark Kowbel
Kristin Niemiec*

Wednesday, April 25, 2012

4:30 PM City Hall, Room 304 - Engineering Conference Room

Call To Order

The meeting was called to order at 4:32 P.M.

PRESENT: 3 - Raymond DeHahn, Mark Kowbel and Kristin Niemiec

EXCUSED: 2 - Deborah Ganaway and John Heckenlively

Also Present: Al Stanek, Willie McDonald, Mark Yehlen, John Magee, Christine Won, Tom Karkow

Approval of Minutes for the March 21, 2012 Meeting

The minutes of the March 21, 2012 meeting were approved as printed. Passed unanimously.

Parking System Business

1. [12-7594](#) **Subject:** (Direct Referral) Communication from the Monument Square Art Fair Board of Directors requesting permission to rent Lakefront Lot No. 5 for the Monument Square Art Fair on Saturday, June 2, 2012 and Sunday, June 3, 2012.

Recommendation of the Transit and Parking Commission on 04-25-12: That the Monument Square Art Fair Board be granted permission to lease Lakefront Lot No. 5 on Saturday, June 2, 2012 and Sunday, June 3, 2012. Permission is subject to payment of the lease costs for the parking lot in accordance with existing policies and subject to the execution of a hold harmless agreement with the City.

Fiscal Note: The agreement will generate \$420.00 for the Parking System.

Motion made by Kowbel, seconded by Niemiec to approve. Passed unanimously.

Recommended For Approval

Transit System Business

2. [12-7615](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to enter into a three-year agreement with Wisconsin Coach Lines for the provision of commuter bus service linking Racine with Kenosha and Milwaukee Counties.

Recommendation of the Transit and Parking Commission on 04-25-12: The Common Council authorize the Mayor and City Clerk to enter into a three-year contract, with two one-year option extensions to be executed at the discretion of the City, with Wisconsin Coach Lines for the pass through of State and Federal transit operating assistance for commuter bus service linking Racine with Kenosha and Milwaukee Counties. It is clearly stipulated that there is no commitment of City of Racine funds.

Fiscal Note: No financial impact.

Motion made by Kowbel, seconded by Niemiec to approve. Passed unanimously.

Recommended For Approval

3. [12-7616](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to enter into 2012 operating assistance agreements with the Villages of Sturtevant, Caledonia, Mount Pleasant and the Town of Yorkville.

Recommendation of the Transit and Parking Commission on 04-25-12: The Common Council authorize the Mayor and City Clerk to sign operating assistance "Local Share Agreements" with the Villages of Mount Pleasant, Caledonia, Sturtevant and the Town of Yorkville.

Fiscal Note: The City of Racine will receive a total of \$260,007.00 from the four partnering units of government to use toward Belle Urban System operating costs.

Motion made by Niemiec, seconded by Kowbel to approve. Passed unanimously.

Recommended For Approval

4. [12-7617](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager, on behalf of the Village of Mount Pleasant, requesting other units of government participating in funding Belle Urban System operations be provided an opportunity to be represented on the Transit and Parking Commission.

Recommendation of the Transit and Parking Commission on

04-25-12: Staff be directed to share monthly Transit Commission agenda information with the four participating units of government and encourage their attendance and participation in an ex-officio (non-voting) capacity.

Fiscal Note: N/A

Motion made by Kowbel, seconded by Niemiec to approve. Passed unanimously.

Recommended For Approval5. [12-7618](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager notifying the Commission members of a public comment opportunity at the May 16, 2012 Transit and Parking Commission regarding changes in WI Coach Lines Commuter Bus Service including a potential new service connection to UW-Parkside.

Recommendation of the Transit and Parking Commission on

04-25-12: Receive and file.

Fiscal Note: N/A

Motion made by Kowbel, seconded by Niemiec to receive and file. Passed unanimously.

Recommended to be Received and Filed6. [12-7619](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager submitting for review the first quarter 2012 Ridership and Revenue information for the Belle Urban System and Dial-A-Ride paratransit systems.

Recommendation of the Transit and Parking System on 04-25-12:

Receive and file.

Fiscal Note: N/A

Motion made by Kowbel, seconded by Niemiec to receive and file. Passed unanimously.

Recommended to be Received and Filed**Adjournment**

The meeting adjourned at 5:02 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Engineering Department, 636-9166, at least 48 hours prior to this meeting.

